23 January 2002

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The File Desk (Ref 822819) Securities Exchange Commission Division of Corporate Finance Room 3094 (3-6) 450 Fifth Street Washington DC 205549 USA



Dear Sir/Madam

I enclose a copy of a Company Announcement released today.

Yours faithfully,

John L Heather

Assistant Company Secretary

SEVERN
TRENT

Severn Trent Plc

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Severn Trent Plc announces that options under its approved Sharesave Scheme have been granted to the following director. The date of grant was 9 January 2002 and the savings contract commences on 1 May 2002:-

Name: J K Banyard

Sharesave Options Granted: 866

Option Price Per Share: £5.48

Total Sharesave Options Held (No. of Shares): 3523